



07027704

Ref:AM:PVK:1310:2007

Date:- 18th October, 2007**Securities and Exchange Commission**

Attn: International Corporate Finance

Division of Corporate Finance

100 F Street, NE

Washington D.C. 20549

United States of America

Fax No. 001 202 5513 450

TEL No. 001 202 551-6551

SUPPLRECEIVED
2007 NOV -1 P 2:14
OFFICE OF THE
SECURITIES AND
EXCHANGE COMMISSION**Re.: Hindalco Industries Limited**
Rule 12g3-2(b) Exemption file No. 82-3428**Dear Sir,**

This is to notify you that under Clause 41 of the Listing Agreement that a Meeting of the Board of Directors of the Company will be held on **Wednesday, the 31st October, 2007**, to consider amongst other items of Agenda the Unaudited Financial Results (Provisional) of the Company, for the Second Quarter and Half Year ended on 30th September, 2007.

Thanking you,

Yours faithfully,

For **Hindalco Industries Limited.****ANIL MALIK****Asst. Vice-President &
Company Secretary****PROCESSED****NOV 06 2007****THOMSON
FINANCIAL**

3

HINDALCO INDUSTRIES LIMITED